

Notice of Public Meeting

WSU Riverpoint Campus
Innovate WA Building, Rm# 432
665 N Riverpoint Boulevard
Spokane, WA 99210
Wednesday • October 8, 2014
10:00 a.m. to 3:20 p.m.

Proposed Final Agenda

10:00 a.m.	Call to Order & Introductions	<i>John Austin, Board Chair</i>
10:05 a.m.	1. Approval of Agenda— <i>Action</i>	<i>John Austin, Board Chair</i>
10:10 a.m.	2. Welcome	<i>Ken Roberts, PhD, Director of Medical Sciences, WSU Riverpoint Campus</i>
10:20 a.m.	3. iPad Primer	<i>Timothy Grisham, Board Staff</i>
10:30 a.m.	4. August 13, 2014 Minutes— <i>Adoption</i>	<i>John Austin, Board Chair</i>
10:35 a.m.	5. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
10:55 a.m.	6. Department of Health Update	<i>John Wiesman, Secretary of Health, Board Member</i>
11:15 a.m.	BREAK	
11:30 a.m.	7. Spokane Board of Health	<i>Dr. Joel McCullough MD, MPH, MS, Spokane Regional Health District (SRHD), Health Officer/Public Health Director Chuck Hafner, Spokane Valley Councilmember, SRHD Board of Health, Chair Bob Lutz MD, MPH, SRHD Board of Health Susan Norwood, EdD, RN, SRHD, Appointed Citizen Member Keith Baldwin MHA, SRHD, Appointed Citizen Member</i>
12:30 p.m.	LUNCH	
1:30 p.m.	8. Update Newborn Screening Request – <i>Possible Action</i>	<i>Diana Yu Board Member Tara Wolff, Board Staff</i>
1:40 p.m.	9. Public Testimony	
2:00 p.m.	10. Update: On-site Sewage System Advisory Committee Recommendations	<i>Keith Grellner, Board Member Michelle Davis, Board Executive Director Kelly Cooper, Department of Health Stuart Glasoe, Department of Health</i>
2:30 p.m.	11. Solid Waste Landfill Complaint – <i>Possible Action</i>	<i>Keith Grellner, Board Member Michelle Davis, Board Executive Director</i>

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Melanie Hisaw at the Board office at (360) 236-4110 by October 3, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

2:45 p.m. 12. Request for Emergency Rules and Rule
Delegation for Chapter 246-282 WAC
Sanitary Control of Shellfish—NSSP
Model Ordinance
– *Possible Action*

Keith Grellner, Board Member
David DeLong, Board Staff
Kelly Cooper, Department of Health

3:00 p.m. 13. Board Member Comments & Concerns

3:20 p.m. **ADJOURNMENT**